I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

| SIGNATURE: JAMES PEYTON | 1 |
|-------------------------|---|

Electronic Signature of Signing Officer/Director Detail

#### 2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# N0200009140

Entity Name: WORTHINGTON OF PALM BEACH HOA, INC.

# **Current Principal Place of Business:**

C/O KAYE BENDER REMBAUM, PLLC 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064

# **Current Mailing Address:**

C/O HARBOR MANAGEMENT OF SOUTH FLORIDA 641 UNIVERSITY BLVD. SUITE 205 JUPITER, FL 33458 US

# FEI Number: 54-2108347

## Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM, PLLC C/O KAYE BENDER REMBAUM, PLLC 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

| SIGNATURE                 | E JEFFREY REMBAUM   |                 |  | 01/19/2023 |  |
|---------------------------|---|-----------------|--|------------|--|
|                           | Electronic Signature of Registered Agent                                    |                 |  | Date       |  |
| Officer/Director Detail : |   |                 |  |            |  |
| Title                     | PRESIDENT; TREASURER  | Title           | VP   |            |  |
| Name                      | PEYTON, JAMES   | Name            | PRANDI, JONATHON   |            |  |
| Address                   | C/O HARBOR MANAGEMENT OF<br>SOUTH FLORIDA<br>641 UNIVERSITY BLVD. SUITE 205 | Address         | C/O HARBOR MANAGEMENT OF<br>SOUTH FLORIDA<br>641 UNIVERSITY BLVD. SUITE 20 |            |  |
| City-State-Zip:           | JUPITER FL 33458  | City-State-Zip: | JUPITER FL 33458   |            |  |
| Title                     | SECRETARY   | Title           | DIRECTOR   |            |  |
| Name                      | LAMANTIA, NICOLE  | Name            | LOMAX, KATHRYN   |            |  |
| Address                   | C/O HARBOR MANAGEMENT OF<br>SOUTH FLORIDA<br>641 UNIVERSITY BLVD. SUITE 205 | Address         | C/O HARBOR MANAGEMENT OF<br>SOUTH FLORIDA<br>641 UNIVERSITY BLVD. SUITE 20 |            |  |
| City-State-Zip:           | JUPITER FL 33458  | City-State-Zip: | JUPITER FL 33458   |            |  |
| Title                     | DIRECTOR  |                 |  |            |  |
| Name                      | SMITH, ANTONIO  |                 |  |            |  |
| Address                   | C/O KAYE BENDER REMBAUM, PLLC<br>1200 PARK CENTRAL BLVD. SOUTH              |                 |  |            |  |
| City-State-Zip:           | POMPANO BEACH FL 33064  |                 |  |            |  |

PRESIDENT

FILED Jan 19, 2023 Secretary of State 2606536536CC

Certificate of Status Desired: No

01/19/2023 Date